

Tuesday Evening Feb'y 22. 88

Meeting of Directors of the Young Men's Library Association

Present Mrs Rich Pascoe Gaudin Henry
John Nelson & Spence

Minutes of last meeting read and approved
Reading by the Secretary of a communication
of F. S. Hutchins Secy of the Close Club
notifying the Association of the appointment
of a committee to confer with a committee
from this association regarding combining the
two organizations

The Association appointed the following committee

On examination of books and other property
of the Association

Mrs D. H. Richard E. W. Mrs F. J. Dore

On examination and auditing of Treasurers
accounts

Mrs S. Bolton S. Henry

The Secretary was instructed to have the
Annual meeting duly advertised and see
that postal cards was sent the different
members notifying them of the same

On motion adjourned

C. E. Spence
Secy.